

H.C.F RESOLUTION NO. 2017- 2059 -05-22

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MAY 1, 2017

On Monday, May 1, 2017, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: President Keith Self

1. Trustee Williams called to order the meeting of the Collin County Health Care Foundation at 1:45 p.m.

2. **Consent agenda to approve:** Trustee Williams asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:45 p.m.)

Motion by: Trustee Chris Hill
Second by: Trustee Susan Fletcher
Vote: 4 - 0 Passed

a. **AI-43056** Disbursements for the period ending April 25, 2017, Auditor.

H.C.F. RESOLUTION NO. 2017-2046-05-01

b. **AI-43051** Filing of the April 10, 2017, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2017-2047-05-01

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Williams adjourned the meeting at 1:45 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary